

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref: SIL/2019-20/AH- 029

April 22, 2019

**The Dy. Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Scrip Code 517320

Ref: Outcome of Board Meeting- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Directors of the Company at their Board meeting held today (Monday, April 22, 2019) have taken into record / granted approval to following :

1. Appointment of Mr. Harsh Parikh as a Chief Executive Officer (CEO) of the Company.
2. Appointment of Ms. Sarita Kumari (Membership No. 57690) as a Whole time Company Secretary.
3. Adoption of Policies as per amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

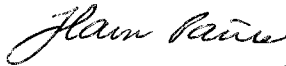
We further wish to inform you that the Board Meeting commenced at 2.00 P.M. and concluded at 2.45 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited



**Harsh Parikh
Director
DIN: 00107236**

